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SUPPORT. PROMOTE. PROTECT.

The Cayman Islands Chamber of Commerce was established in 1965 and is a non-profit organisation that exists to Support, Promote and Protect Cayman business and the wider community. We proudly represent more than 700 businesses and associations from every major industry sector and have recently expanded our operations to include a Visitors Centre.

13th June 2012

Chairperson: Mr. David Kirkaldy

6th Meeting of the 2012 Council

Chamber conference room, Governors Square, West Bay, Grand Cayman

1. Call to order

2. Apologies

Mr. Chris Duggan, President-Elect

3. Review/Approval of draft minutes from the 9th May 2012 Council meeting

4. Action items arising from the Minutes

a. Request for proposal (RFP) for health insurance plan for Chamber members

Treasurer Wayne will provide the Council with an update at the meeting.

b. Tariff Harmonisation Customs Codes

Assistant Collector of Customs Langlie Powery delivered a presentation on 30th May at the BE INFORMED session at the Chamber conference room with more than 75 members attending. His presentation has been posted to the Chamber website and further details of the implementation procedures will be shared with the membership once received. VP Johann delivered the opening comments on behalf of the Chamber and served as moderator of the discussion.

c. Chamber Pension Plan

A Commitment to Professionalism and Code of Conduct forms are being developed by the CEO for review by the President. These forms along with a reporting protocol to the Council are also being finalized.

d. Employment Guide for Chamber members

Councilor Alan met with Mr. Nic Joseph, Partner at Applebys, to discuss the development of a Chamber Employment Guide that can be used by members to better understand the various pieces of employment legislation. Mr. Joseph confirmed that he has developed such a guide for the firm and this document can be adapted to meet the needs of the Chamber. Mr. Joseph is only seeking co-branding with the Chamber for the document and recognition for assisting the Chamber with producing the document. Councilor Alan will share details at the Council meeting. The new Director of Labour and Pensions, Mr. Mario Ebanks has agreed to attend the July meeting of the Council to share details about the structure of the new department.



e. Action on advocacy issues

An advocacy agenda is being developed and will be distributed to the Executive Committee before being shared with the Council for review and approval.

f. Council membership referrals

The CEO distributed an electronic version of the membership directory to the Council and requested each Councilor to submit the names five businesses that are not included in the membership from their industry sector. To date, no referrals have been submitted.

g. One Person One Vote campaign

Web advertising has been confirmed for Cayman News Service to promote the Chamber's support for One Person One Vote to run from 6th June until 18th July. A special feature is being written to include in CHAMBER magazine that will be published one week prior to the referendum. Radio talk show appearances are scheduled on Talk Today on Thursday, 20th June and Monday, 16th July and Rooster FM on Tuesday, 3rd July. Email information encouraging registered voters within the Chamber membership to vote will also be released during the weeks leading up to the vote.

h. Chamber appointments to Government boards and advisory groups

A list is being compiled and will distribute to the Council once completed.

5. CEO Report (3rd May – 8th June 2012)

The report was distributed to the Council prior to the meeting for review and will be attached to the minutes.

6. Invited Guests: (National Pensions Bill 2012)

- Hon. Rolston Anglin, Minister for Education, Training, Employment, Youth and Culture
- Vaughan Carter, Deputy Chief Officer
- Amy Woliston, Superintendent of Pensions
- Orren Merren, Chairman, National Pensions Board
- Mario Ebanks, Director of Labour and Pensions

7. New Business

a. Request for proposal for Future of Cayman Forum

Two responses from the requests for proposals from members involved in the events management industry to organize the Future of Cayman Forum on 23rd November have been received. The Executive Committee is recommending the selection of Tower Marketing based on the submissions. Councilor Shayne will present details of the proposals at today's meeting.



8. Any other business

9. Next meeting: Wednesday, 11th July 2012, Chamber conference room, Governors Square, 3:30 p.m.

10. Adjournment